WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss a future large community park, recreation center options, and to answer questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, March 20, 2012, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMITTEES/MUNICIPAL OFFICERS

- 7:05 Executive Summary for Planning Commission Meeting held March 1, 2012
- 7:10 Presentation by the American Legion to donate \$1000 for the Veteran's Memorial and Introduction of Taylor Greenwell
- 7:20 Presentation by the Trails Committee to give a Progress Report and go over 2012 Priority List

PUBLIC HEARINGS:

- 7:40 Zone Change for Chestnut Farms PUD Subdivision Phase 2
- 7:50 Schematic Plan for Chestnut Farms PUD Subdivision Phase 2

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:00 Street Master Plan for the Chestnut Farms PUD Subdivision
- 8:05 Environmental Work on Extension of Park Lane

SUMMARY ACTION:

- 8:10 Minute Motion Approving Summary Action List
 - 1. Ordinance Amending, Renumbering and Recodifying Title 2 of the Municipal Code
 - 2. Approval of Minutes from February 25, 2012.
 - 3. Ratification of Approvals of Storm Water Bond Logs
 - 4. Approval of Disbursement Lists for February 2012
 - 5. Agreement with UTA regarding Lagoon Shuttle
 - 6. Surplus Vehicles
 - 7. Miller Meadows Subdivision, Amendment #2

GOVERNING BODY REPORTS:

- 8:15 City Manager Report
 - 1. Upcoming Agenda Items
 - 2. To Do Lists
 - 3. Davis County Fire Chief's Pride and Ownership Seminar
- 8:25 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 15th day of March, 2012.

FARMINGTON CITY CORPORATION

DeAnn Carlile Deputy City Recorder

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.